

Town of Rock
Rock County, Wisconsin
www.tn.rock.wi.gov

December 4, 2017

Public Hearing Petitioned for by Vivid, LLC/Humane Society of Southern Wisconsin to rezone certain property from Agricultural District 1 (A-1) to Large Scale Commercial (B-2)-Chairman Gunn called the public hearing to order petitioned for by Vivid, LLC/Humane Society of Southern Wisconsin to rezone certain property from A-1 to B-2. Ron Combs, Combs & Associates was present as the agent. The Humane Society is in the process of purchasing land to build a new shelter; they are expanding the size of the proposed parcel. No one spoke in opposition. The public hearing was closed.

Budget Hearing-The budget hearing was called to order. Chairman Gunn reviewed the proposed budget; all questions were answered.

Special Town Meeting-Chairman Gunn called the Special Town Meeting to order. Leo Muller moved to approve the town levy for the amount of \$356,164.00. Second by Scot Arnold. The motion carried with a voice vote. The Special Town meeting was closed.

Call To Order-Chairman Gunn called the monthly Town Board meeting to order. All Board members were present.

Minutes-Supervisor Parker moved to approve the minutes of the monthly meeting as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote. Motion carried.

Treasurer Report- Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried.

Zoning Report-Dave Diestler was not present.

Planning and Zoning-Supervisor Dubanowich reported owners of the Bass Creek Café were at the Planning meeting inquiring about a sign for their business. The Planning and Zoning Committee gave a favorable recommendation for the land division and rezone for Vivid, LLC/Humane Society of Southern Wisconsin.

Audience Communication-Scot Arnold inquired about the Special Purpose District for Dennis Selvog's parcel on Tracy Road. There are coach buses being remodeled at this sight.

Deputy Adams was present for any questions. There were vehicles broke into on S. River Road.

Land Division Vivid, LLC/Humane Society of Southern Wisconsin-Supervisor Dubanowich moved to approve the land division for Vivid, LLC/Humane Society of Southern Wisconsin. Second by Supervisor Parker. Motion carried with a voice vote.

Rezone Vivid LLC/Humane Society of Southern Wisconsin- Supervisor Dubanowich moved to rezone certain property petitioned for by Vivid, LLC/Humane Society of Southern Wisconsin from Agricultural

District 1(A-1) to Large Scale Commercial (B-2). Second by Supervisor Parker. Motion carried with a voice vote.

Rock Summer Baseball Program-Amy Bomkamp was present and stated her sons would continue to mow the park next year as she will continue to monitor the restrooms. Chairman Gunn had spoken with Greg Kauffman and he is willing to continue doing what he has for the park next year.

City of Janesville Fire/EMS Contract-Attorney Lindau reported he had no updated information regarding the City of Janesville Fire/EMS Contract.

Town of Beloit Incorporation-The Town of Rock had been contacted by a law firm representing the City of Beloit regarding the Town of Beloit proposed incorporation. The Town of Beloit is moving forward with petitioning to have incorporation approved.

Public Works Contract-The 2018 proposed public works contract remains the same as last year. Supervisor Parker moved to approve the 2018 proposed public works contract. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Assessor Contract-Attorney Lindau reviewed the proposals received from Accurate Appraisal, Associated Appraisal and Grotta Appraisals. Supervisor Parker moved to enter into a 3 year contract with Grotta Appraisals with the plan to do an external revaluation in 2019 or 2020. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Bond Ordinance-Attorney Lindau proposed an ordinance to not purchase a tax collector bond, but pledge that the Town would pay the State and County taxes in the event of nonpayment. Supervisor Parker moved to adopt ordinance 2017-07. Second by Supervisor Dubanowich. Motion carried with a voice vote.

2018 Budget-Supervisor Dubanowich moved to adopt the proposed 2018 budget as presented. Second by Supervisor Parker. Motion carried with a voice vote.

Election Inspectors-Supervisor Parker moved to appoint the following people for a 2 year term as election inspectors-Bryce O'Leary, Judy Thostenson, Joe Gunn, Dorice Gunn, Connie Niemuth, Barb Schneider, Sarah Gunn, Jennifer Gunn, Janice Lewis, Kathy Pollard, Art Pollard, Pat Stauffer and Julie Polzin. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Operator License-Supervisor Parker moved to approve operator license for Hannah Gunn and Tracie Connell. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Bills-Supervisor Parker moved to approve payment of the invoices as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett
Clerk/Treasurer